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Notice of Annual General Meeting of the Membership of the Mechanical Contractors Association of Canada

Members of the Mechanical Contractors Association of Canada (MCAC) are hereby notified of the:

2022 MCAC Annual General Meeting

11:45am to 12:45pm (Atlantic), Saturday, October 1, 2022

Location: Marriott Harbourfront Hotel, Halifax, NS

Meeting Chairman:

MCAC President, Wayne Davidson – Davidson Bros Mechanical Contractors Ltd.

Meeting Agenda

Per the bylaws of the Mechanical Contractors Association of Canada, the business to be transacted at the Annual General Meeting shall include:

1. To receive and consider the consolidated financial statements of MCA Canada for the fiscal year ended July 31, 2021.
2. To appoint the auditors for the ensuing year
3. To conduct elections for the Board of Directors

4. The approval of the action of the Board during the preceding year

The Agenda will be available on the MCAC website in the Members' Area and during the Annual General Meeting.

Submit other business by September 22, 2022

To facilitate scheduling of this agenda and to allow sufficient time for matters which members wish to raise under Other Business to be discussed, please submit in writing to the MCAC any item (s) you would like to raise, no later than 5:00 pm on Friday, September 22, 2022

If you have any questions please contact MCA Canada's CEO,
Tania Johnston at 613-232-5169

